

BOARD OF NURSING
REGULAR MEETING
NOVEMBER 2-3, 2000

MEMBERS PRESENT: Ann Brewer, RN; Ruth Lindgren, RN; June Bahr, LPN; Linda Sanner, RN; Pamela Maxson-Cooper, RN; Jackie Johnsrud, RN; Joel Garlock; Marilynn Panka, LPN; McArthur Weddle

LEGAL COUNSEL: Wayne Austin (portion of meeting)

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

GUESTS: Deborah L. Schwallie, WNA; Mary Louise Brown, MSOE School of Nursing; Susan Medd, WAPNAP

CALL TO ORDER

Chair Ann Brewer called the meeting to order at 2:07 p.m.

APPROVAL OF AGENDA

Amendments: -Board of Nursing Report to Secretary Cummings
-Comments from Mary Louise Brown, MSOE School of Nursing
-Report of Education and Licensure Committee
-Delete the presentation of proposed stipulation regarding Carol Nickell, RN. This will be deliberated on in closed session.
-Delete appearance and request for reinstatement of license for Charlotte Wright, LPN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to approve the updated agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF AUGUST 31-SEPTEMBER 1, 2000

Corrections: -On page 2, under SECRETARY CUMMINGS, change the last sentence to read, "...meet with Kimberly Nania to review practice questions and to determine how to handle future practice questions."

MOTION: June Bahr moved, seconded by Marilynn Panka, to approve the Minutes of August 31-September 1, 2000 as corrected. Motion carried unanimously.

APPROVAL OF MINUTES OF OCTOBER 6, 2000

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to approve the Minutes of October 6, 2000 as written. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings addressed the reorganization of DRL and the progress that has been made towards that goal. Statistics on nursing complaints show an increase in the number of caregiver complaints. If this trend continues it may necessitate requesting the legislature to approve additional seats on the Board. Barb Showers is willing to assist the Board with school approvals.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

PRESENTATION OF PROPOSED STIPULATION IN THE MATTER CONCERNING FAYE E IMIG, RN

Attorney Jim Harris presented a proposed stipulation in the matter concerning Faye E. Imig, RN. Ms. Imig appeared and was represented by her attorney, Thomas Miller. This matter will be deliberated on in closed session.

FINAL ADOPTION OF RULES RELATING TO RENEWAL AFTER FIVE YEARS

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to adopt the rules relating to renewal of licenses after five years. Motion carried unanimously.

PROPOSED RULE CHANGES RELATING TO ENDORSEMENT FOR CANDIDATES SEEKING LICENSURE

MOTION: Marilyn Panka moved, seconded by June Bahr, to adopt the changes to the rules relating to endorsement. Motion carried unanimously.

CORRESPONDENCE RELATING TO CHAPTER N6

The ANA standards of practice are practice standards, while the Department of Regulation and Licensing's standards are for licensure requirements.

DISTRICT 1199W/UP REPORT TO THE LEGISLATIVE AUDIT BUREAU

This item was informational.

UPDATE ON STRESS/ANGER MANAGEMENT TRAINING PROJECT

Carrie Mathews, DOE investigator, has been looking for stress and anger management courses that licensees can take to satisfy requirements of their disciplinary orders. The Board suggested checking with hospital community outreach programs and psychiatric departments, as well as the technical colleges. The Board may have to look at having assessments done on licensees who need anger management.

MILWAUKEE SCHOOL OF ENGINEERING (MSOE) NURSING PROGRAM

Mary Louise Brown from MSOE Nursing Program was present to answer questions from the Board. The Education and Licensure Committee recommended to the full Board to approve of the MSOE Nursing Program.

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to approve the MSOE Nursing Program. Motion carried unanimously.

DISCUSSION OF APNP STATUTES AND RULES EXAM

The APNP statutes and rules exam was developed approximately six years ago. Duane Dorn wants to set up a day to review the exam and to rewrite and develop items, and asked for recommendations for individuals who would be willing to participate in the review process.

REVIEW NECESSITY TO INCREASE NUMBER OF MEMBERS ON THE BOARD OF NURSING

MOTION: Jackie Johnsrud moved, seconded by Ruth Lindgren, to not increase the size of the Board of Nursing. Motion carried unanimously.

REVIEW MECHANISM TO APPROVE APNP's FOR RENEWAL OF LICENSE THAT HAVE A RN LICENSE IN A COMPACT STATE

Wisconsin APNP's are currently required to also hold a valid Wisconsin RN license. Wisconsin licensed APNP's who reside in one of the other Nursing Compact States are no longer allowed to hold a RN license in Wisconsin.

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to amend the rules regarding the RN licensure requirement for APNP's residing in other compact states so that these licensees can maintain their Wisconsin APNP license. Motion carried unanimously.

RECESS

The meeting recessed at 4:26 p.m. on November 2, 2000 and will reconvene in the morning.

RECONVENE IN OPEN SESSION

The meeting reconvened at 8:03 a.m. on November 3, 2000.

BOARD OF NURSING REPORT ON ESSENTIAL SERVICES AND TASKS

The Board of Nursing held a special meeting on October 6, 2000, to respond to Secretary Cumming's request for a list of services and tasks that are deemed essential to support the mission and goals of the Board. This report was discussed and finalized, and a copy was sent to Secretary Cummings and Deputy Secretary Bill Conway.

ADJOURN TO CLOSED SESSION

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to recess to closed session pursuant to Chapter 19.85 (1)(a), (b), (f) and (g), Wis. Stats., for the purpose of deliberating on proposed stipulations, considering orders fixing costs, deliberating on proposed decisions, considering requests for unlimited licenses, reviewing board orders, reviewing a request for clarification of an order, considering requests for stays of suspension and changes in board orders, reviewing applications for licensure, appearances by Patricia Danaher-Dunn and Gail Rabska, reviewing case status reports and consulting with legal counsel. Roll call vote: June Bahr – yes, Ann Brewer – yes, Joel Garlock – yes, Jackie Johnsrud – yes, Ruth Lindgren – yes, Marilynn Panka – yes, Linda Sanner – yes, Pamela Maxson-Cooper – yes. McArthur Weddle - yes. Motion carried unanimously.

RECONVENE IN OPEN SESSION

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 11:20 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to reaffirm all motions made in closed session. Motion carried unanimously.

PROPOSED STIPULATIONS

BRENDA K FENNER, RN

MOTION: Ruth Lindgren moved, seconded by Pamela Maxson-Cooper, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Brenda K. Fenner, RN. Case advisor – Ann Brewer abstained. Motion carried.

MICHELLE L. GOLDMAN, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Michelle L. Goldman, RN. Case advisor – Ann Brewer abstained. Motion carried.

EVELYN M KAPRELIAN, RN

MOTION: June Bahr moved, seconded by Ruth Lindgren, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Evelyn M. Kaprelian, RN. Case advisor – Ann Brewer abstained. Motion carried.

RONALD J VAUK, JR, RN

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Ronald J. Vauk, Jr., RN. Case advisor – Ann Brewer abstained. Motion carried.

FAYE E IMIG, RN

Pamela Maxson-Cooper was absent during deliberation and voting.

MOTION: June Bahr moved, seconded by Marilyn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Faye E. Imig, RN. Case advisor – Ann Brewer abstained. Motion carried.

JAMES G LECKEY, RN

Ruth Lindgren was absent during deliberation and voting

MOTION: June Bahr moved, seconded by Linda Sanner, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning James G. Leckey, RN. Motion carried.

KATHY A ANDERSON, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Kathy A. Anderson, RN. Motion carried unanimously.

GERALDINE GROTHE, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Geraldine Grothe, RN. Motion carried unanimously.

MARGARET Y CHU, RN

This matter was referred back to DOE. Case advisor Ruth Lindgren will confer with DOE regarding the Board's recommendations.

ROCHELLE D WELLNER, LPN

MOTION: June Bahr moved, seconded by Marilyn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Rochelle D. Wellner, LPN. Motion carried unanimously

CAROL NICKELL, RN

MOTION: June Bahr moved, seconded by Marilyn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Carol Nickell, RN. Case advisor – Linda Sanner abstained. Motion carried.

ADMINISTRATIVE WARNING

JAMIE M TARBOX, RN

MOTION: Marilyn Panka moved, seconded by June Bahr, to issue an administrative warning in the matter concerning Jamie M. Tarbox, RN. Motion carried unanimously.

ORDERS FIXING COSTS

TODD GROHALL, LPN

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to adopt the order fixing costs in the matter concerning Todd Grohall, LPN. Case advisor – Ann Brewer abstained. Motion carried.

JANICE LYNN RAIDEN, RN

MOTION: June Bahr moved, seconded by Pamela Maxson-Cooper, to adopt the order fixing costs in the matter concerning Janice Lynn Raiden, RN. Case advisor – Ann Brewer abstained. Motion carried.

FINAL DECISIONS AND ORDERS

TERRI MACKEY, RN

MOTION: June Bahr moved, seconded by Pamela Maxson-Cooper, to adopt the final decision and order, and to accept the voluntary surrender of license, in the matter concerning Terri Mackey, RN. Case advisor – Ann Brewer abstained. Motion carried.

BARBARA JO PATON, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to adopt the final decision and order in the matter concerning Barbara Jo Paton, RN. Case advisor – Ruth Lindgren abstained. Motion carried.

STAYS OF SUSPENSIONS/CHANGES IN BOARD ORDERS

PATRICIA DANAHER-DUNN, RN (PERSONAL APPEARANCE)

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to grant a three-month stay of suspension to Patricia Danaher-Dunn, RN. Motion carried unanimously.

GAIL RABSKA, RN (PERSONAL APPEARANCE)

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to grant a three-month stay of suspension to Gail Rabska, RN. Motion carried unanimously.

DENNIS BREMER, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Marilyn Panka, to grant a three-month stay of suspension to Dennis Bremer, RN. Case advisor – Ann Brewer abstained. Motion carried.

SUE ANN CONARD, RN

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to grant a three-month stay of suspension and a reduction in urine screens to two per month to Sue Ann Conard, RN. Motion carried unanimously.

LAURIE KASSEL, RN

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to deny the request for a stay of suspension and modification in the Order to Laurie Kassel, RN, as she is non-compliant with her therapy and screens. Motion carried unanimously.

SUSAN MCLEAN, RN

MOTION: June Bahr moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension but deny the request for modifications to the Order to Susan McLean, RN. Motion carried unanimously.

DEBORAH SARNA, LPN

MOTION: Marilyn Panka moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension but deny the reduction in urine screens and therapy sessions to Deborah Sarna, LPN. Ms. Sarna is to be notified that the urine screens are to be random. Motion carried unanimously.

SHIRLEY TALLMAN, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Jackie Johnsrud, to grant an unlimited license to Shirley Tallman, RN. Motion carried unanimously.

DEBBIE SWENSON, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to grant a three-month stay of suspension and a reduction in urine screens and therapy to once per month to Debbie Swenson, RN. Motion carried unanimously.

ELIZABETH VANDER HYDEN, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to grant a three-month stay of suspension and the discontinuance of therapy sessions to Elizabeth Vander Hyden, RN. Motion carried unanimously.

JENNIFER WEISS, RN

MOTION: Jackie Johnsrud moved, seconded by Marilynn Panka, to deny the request for a stay of suspension and suspend the license of Jennifer Weiss, RN. Motion carried unanimously.

KARYN BERLAND, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a three-month stay of suspension and allow access to Karyn Berland, RN. Motion carried unanimously.

WILLIAM DILLEY, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Marilynn Panka, to grant a three-month stay of suspension to William Dilley, RN. Jackie Johnsrud – no. Motion carried.

TERESA KLUECK, LPN

MOTION: Linda Sanner moved, seconded by Joel Garlock, to deny the request for a three-month stay of suspension to Teresa Klueck, LPN. Motion carried unanimously.

DIANNA MASBRUCH, RN

MOTION: Marilynn Panka moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension but deny the modifications to the Order to Dianna Masbruch, RN. Motion carried unanimously.

ROBERT PETERS, LPN

MOTION: Jackie Johnsrud moved, seconded by Pamela Maxson-Cooper, to deny the request for a three-month stay of suspension and suspend the license of Robert Peters, LPN. Motion carried unanimously.

KATHLEEN ROBERGE, RN

MOTION: Marilyn Panka moved, seconded by Linda Sanner, to deny the request for a three-month stay of suspension and suspend the license of Kathleen Roberge, RN. Motion carried unanimously.

PAULA THOMAS, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to grant a three-month stay of suspension and a reduction in urine screens to twice per month to Paula Thomas, RN. Pamela Maxson-Cooper abstained. Motion carried.

MARY LOU STILL CHURCH, RN

MOTION: Marilyn Panka moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension to Mary Lou Still Church, RN. Motion carried unanimously.

APPLICATION REVIEW

GABRIELE NELSON

MOTION: Linda Sanner moved, seconded by Joel Garlock, to grant a LPN license to Gabriele Nelson. Motion carried unanimously.

REQUESTING EXTENSION OF TIME TO COMPLETE EDUCATION

PATRICIA BEHRENDT, RN

MOTION: Marilyn Panka moved, seconded by June Bahr, to grant a three-month extension of time from November 19, 2000 to complete the patient care education requirement. Motion carried unanimously.

REVIEW OF APPLICANT WHO FAILED NCLEX

JESSICA COENS

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to allow Jessica Coens to retake the NCLEX, but Ms. Coens must appear before the Board before her license is granted. Motion carried unanimously.

CASE STATUS REPORT

- MOTION: Marilyn Panka moved, seconded by June Bahr, to close complaint **99 NUR 348** for insufficient evidence. Motion carried unanimously.
- MOTION: Marilyn Panka moved, seconded by Jackie Johnsrud, to close complaint **99 NUR 295** on M.C. for no violation. Case advisor – Linda Sanner abstained. Motion carried.
- MOTION: Linda Sanner moved, seconded by Marilyn Panka, to close complaint **00 NUR 267** for prosecutorial discretion. Motion carried unanimously.
- MOTION: Marilyn Panka moved, seconded by June Bahr, to close complaint **00 NUR 056** for no violation. Motion carried unanimously.
- MOTION: Linda Sanner moved, seconded by Joel Garlock, to issue an administrative warning in complaint **99 NUR 329**. Ruth Lindgren was absent during deliberation and voting. Marilyn Panka abstained. Motion carried.
- MOTION: Linda Sanner moved, seconded by June Bahr, to close complaint **00 NUR 246** for prosecutorial discretion. Motion carried unanimously.
- MOTION: Pamela Maxson-Cooper moved, seconded by Marilyn Panka, to close complaint **00 NUR 224** administratively. Motion carried unanimously.
- MOTION: Linda Sanner moved, seconded by June Bahr, to close complaint **00 NUR 135** for insufficient evidence. Marilyn Panka abstained. Motion carried.
- MOTION: Marilyn Panka moved, seconded by June Bahr, to close complaint **00 NUR 083** for insufficient evidence. Case advisor – Pamela Maxson-Cooper abstained. Motion carried.
- MOTION: Pamela Maxson-Cooper moved, seconded by Marilyn Panka, to issue an administrative warning in complaint **00 NUR 267**. Case advisor – Ann Brewer abstained. Motion carried.
- MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to close complaint **00 NUR 190** for prosecutorial discretion. Case advisor – Joel Garlock. Motion carried unanimously.
- MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to issue an administrative warning in complaint **00 NUR 255**. Case advisor – Ann Brewer abstained. Motion carried.
- MOTION: June Bahr moved, seconded by Linda Sanner, to close complaint **950 NUR 042** for prosecutorial discretion. Case advisor – Pamela Maxson-Cooper abstained. Motion carried.

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to close complaint **97 NUR 182** for prosecutorial discretion with a flag on the license should it be renewed. Case advisor – Ann Brewer abstained. Jackie Johnsrud abstained. Motion carried.

MOTION: Marilyn Panka moved, seconded by Linda Sanner, to close complaint **98 NUR 146** for prosecutorial discretion with a flag on the license should it be renewed. Case advisor – June Bahr abstained. Motion carried.

1997 ACT RELATING TO SUPPORT DELINQUENCY PROGRAM

This item was informational.

CORRESPONDENCE AND INFORMATIONAL ITEMS AND NATIONAL COUNCIL MATERIALS

These items were informational.

ADJOURNMENT

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:29 a.m.

Nur110200